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Jeffrey Epstein

Jeffrey Edward Epstein (/ˈɛpstiːn/ *EP*-steen;^[2] January 20, 1953 – August 10, 2019) was an American financier and convicted sex offender.^[3]^[4] Epstein, who was born and raised in Brooklyn, New York City, began his professional life by teaching at the Dalton School in Manhattan, despite lacking a college degree. After his dismissal from the school, he entered the banking and finance sector, working at Bear Stearns in various roles; he eventually started his own firm. Epstein developed an elite social circle and procured many women and children; he and some of his associates then sexually abused them.^[5]^[4]^[6]^[7]

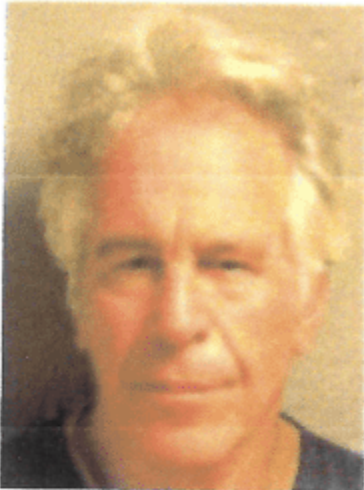
In 2005, police in Palm Beach, Florida, began investigating Epstein after a parent complained that he had sexually abused her 14-year-old daughter.^[8] Epstein pleaded guilty and was convicted in 2008 by a Florida state court of procuring a child for prostitution and of soliciting a prostitute.^[5]^[9] He served almost 13 months in custody, but with extensive work release. He was convicted of only these two crimes as part of a controversial plea deal; federal officials had identified 36 girls, some as young as 14 years old, whom Epstein had allegedly sexually abused.^[1]^[10]

Epstein was arrested again on July 6, 2019, on federal charges for the sex trafficking of minors in Florida and New York.^[11]^[12] He died in his jail cell on August 10, 2019.^[13] The medical examiner ruled the death a suicide.^[14] Epstein's lawyers have disputed the ruling, and there has been significant public skepticism about the true cause of his death, resulting in numerous conspiracy theories.^[15]^[16] Since Epstein's death precluded the possibility of pursuing criminal charges against him, a judge dismissed all criminal charges on August 29, 2019.^[17]^[18] Epstein had a decades-long association with the British socialite Ghislaine Maxwell, leading to her 2021 conviction on U.S. federal charges of sex trafficking and conspiracy for helping him procure girls, including a 14-year-old, for child sexual abuse and prostitution.^[19]^[20]^[21]^[22] Epstein also maintained long-term relationships with various high-profile individuals, including Donald Trump, Leslie Wexner, Bill Clinton, Alan Dershowitz, and Prince Andrew, Duke of York.^[23]

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Jeffrey Epstein



Epstein's final mugshot, 2019

Born	Jeffrey Edward Epstein January 20, 1953 New York City, New York, U.S.
Died	August 10, 2019 (aged 66) New York City, New York, U.S.
Cause of death	Suicide by hanging (disputed)
Resting place	I. J. Morris Star of David Cemetery, Palm Beach, Florida
Occupation	Financier • broker • educator • socialite
Title	Owner of Jeffrey Epstein VI Foundation
Criminal charge	Procuring an underage girl for prostitution; sex trafficking
Penalty	13 months with work release (2008)
Partner(s)	Eva Andersson (early 1980s)

of the failed Bear Stearns hedge fund. Alan Dershowitz, one of Epstein's Florida attorneys on the case, told Fox Business Network "We would have been touting that if he had [cooperated]. The idea that Epstein helped in any prosecution is news to me."^{[1][68][75]}

Israeli startup

In 2015, the Israeli newspaper Haaretz reported that Epstein invested in the startup Reporty Homeland Security (rebranded as Carbyne in 2018).^{[76][77][78]} The startup is connected with Israel's defense industry. It is headed by former Israeli Prime Minister Ehud Barak, who was also at one time the defense minister, and chief of staff of the Israeli Defense Forces (IDF). The CEO of the company is Amir Elihai who was a special forces officer, and Pinchas Bukhris, who is a director of the company, was at one time the defense ministry director general and commander of the IDF cyber unit 8200.^[79] Epstein and Barak, the head of Carbyne, were close, and Epstein often offered him lodging at one of his apartment units at 301 East 66th Street in Manhattan.^{[80][81]} Epstein had past experience with Israel's research and military sector.^[82] In April 2008, he went to Israel and met with a number of research scientists and visited different Israeli military bases.^[82] During this trip, he thought about staying in Israel in order to avoid trial, and possible jail, for charges he was facing for sex crimes; however, he opted to return to the United States.^[83]

Video recordings

Epstein installed concealed cameras in numerous places on his properties to allegedly record sexual activity with underage girls by prominent people for criminal purposes such as blackmail.^[84] Ghislaine Maxwell, Epstein's close companion, told a friend that Epstein's private island in the Virgin Islands was completely wired for video and the friend believed that Maxwell and Epstein were videotaping everyone on the island as an insurance policy.^[85] When police raided his Palm Beach residence in 2006, two hidden pinhole cameras were discovered in his home.^[86] It was also reported that Epstein's mansion in New York was wired extensively with a video surveillance system.^[87]

[REDACTED] an artist who worked for Epstein in 1996, noted that Epstein showed her a media room in the New York mansion where there were individuals monitoring the pinhole cameras throughout the house. The media room was accessed through a hidden door. She stated that in the media room "there were men sitting here. And I looked on the cameras, and I saw toilet, toilet, bed, bed, toilet, bed." She added that "It was very obvious that they were, like, monitoring private moments."^[88]

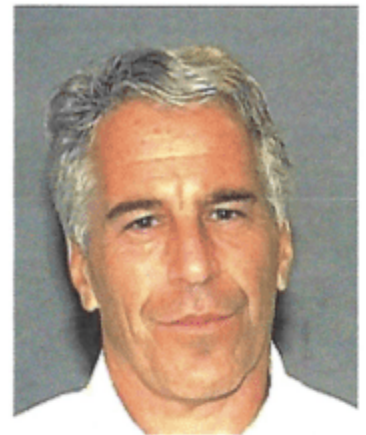
Epstein allegedly "lent" girls to powerful people to ingratiate himself with them and also to gain possible blackmail information.^[89] According to the Department of Justice, he kept compact discs locked in his safe in his New York mansion with handwritten labels that included the description: "young [name] + [name]".^[90] Epstein implied that he had blackmail material when he told a New York Times reporter in 2018, off the record, that he had dirt on powerful people, including information about their sexual proclivities and recreational drug use.^[91]

Legal proceedings

First criminal case

Initial developments (2005–2006)

In March 2005, a woman contacted Florida's Palm Beach Police Department and alleged that her 14-year-old stepdaughter had been taken to Epstein's mansion by an older girl. While there, she was allegedly paid \$300 (equivalent to \$420 in 2021) to strip and massage Epstein.^[92] She had allegedly undressed, but left the encounter wearing her underwear.^[93]



Epstein's 2006 mugshot

Palm Beach Police began a 13-month undercover investigation of Epstein, including a search of his home.^{[71][94]} During the investigation, Palm Beach Police Chief Michael Reiter publicly accused the Palm Beach County state prosecutor, Barry Krischer, of being too lenient and called for help from the FBI.^[92]

The Federal Bureau of Investigation (FBI) then became involved. Subsequently, the police alleged that Epstein had paid several girls to perform sexual acts with him.^[89] Interviews with five alleged victims and 17 witnesses under oath, a high-school transcript and other items found in Epstein's trash and home allegedly showed that some of the girls involved were under 18, the youngest being 14, with many under 16.^{[95][96]} The police search of Epstein's home found two hidden cameras and large numbers of photos of girls throughout the house, some of whom the police had interviewed in the course of their investigation.^[93] [REDACTED], a former model from Poland who became an Epstein assistant, reportedly removed computer drives and other electronic equipment from the financier's Florida mansion before Palm Beach Police searched the home as part of their investigation.^[97] The court documents record that a search of Epstein's residence by Palm Beach Police detective Joseph Recarey in 2005 uncovered an incriminating Amazon receipt containing books on S&M. The books he ordered are titled: *SM 101: A Realistic Introduction*, *SlaveCraft: Roadmaps for Erotic Servitude – Principles, Skills and Tools* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*.^[98]

A former employee told the police that Epstein would receive massages three times a day.^[93] Eventually the FBI compiled reports on "34 confirmed minors" eligible for restitution (increased to 40 in the NPA) whose allegations of sexual abuse by Epstein included corroborating details.^[99] Julie Brown's 2018 exposés in the Miami Herald identified about 80 victims and located about 60 of them.^{[1][71][100]} She quotes the then police chief Reiter as saying "This was 50-something 'shes' and one 'he'—and the 'shes' all basically told the same story."^[1] Details from the investigation included allegations that 12-year-old triplets were flown in from France for Epstein's birthday, and flown back the following day after being sexually abused by the financier. It was alleged that young girls were recruited from Brazil and other South American countries, former Soviet countries, and Europe, and that Jean-Luc Brunel's "MC2" modeling agency was also supplying girls to Epstein.^{[95][101][102]}

14YRS OLD - APPROACHED IN KADINA TO DO MODELING.
TARGETED VICTIM.

In May 2006, Palm Beach police filed a probable cause affidavit saying that Epstein should be charged with four counts of unlawful sex with minors and one count of sexual abuse.^{[93][103]} On July 27, 2006, Epstein was arrested by the Palm Beach Police Department on state felony charges of procuring a minor for prostitution and solicitation of a prostitute. He was booked at the Palm Beach County jail and later released on a \$3,000 bond.^{[5][9][104][105]} State prosecutor Krischer later convened a Palm Beach County grand jury, which was usually only done in capital cases. Presented evidence from only two victims, the grand jury returned a single charge of felony solicitation of prostitution,^[106] to which Epstein pleaded not guilty in August 2006.^[107]

Epstein's defense lawyers included Roy Black, Gerald Lefcourt, Harvard Law School professor Alan Dershowitz, and former U.S. Solicitor General Ken Starr.^{[92][108]} Linguist Steven Pinker also assisted.^[109]

GOVERNMENT AND POLICE TARGETING CONNECTED TO EPSTEIN AND MAXWELL

JOHN OLSEN - KADINA - AUSTRALIAN GOVERNMENT

EPSTEIN AND MAXWELL RECRUITING MODELS FOR "SEX RING" INVOLVING PROMINENT POSITIONS INCLUDING UNDER AGE GIRLS

MODELLING PROPOSAL - 14 YEARS OLD - KADINA - UNDER AGE MINOR - 1987

Targeted victim was approached by a woman in a clothing store located in the Kadina district while shopping with her mother, [REDACTED] and asked if she would be interested in doing modelling as a Kmart catalogue model in Kmart catalogues.

The targeted victim replied "I will have to ask my mother", and proceeded to walk towards her mother while the unknown woman waited for her to return.

The targeted victim approached her mother and informed her mother of what the woman had proposed regarding becoming a model for Kmart catalogues.

The targeted victims mother informed her daughter, [REDACTED] (targeted victim) that she could not allow her daughter to do modelling due to financial reasons and that she was raising a family of four children and could not support her daughter by accompanying her to modelling shoots, which would be necessary as she was a minor of 14 years of age.

The targeted victim returned to the woman who stood waiting for her and informed her that she would have to decline the offer of doing modelling.

The woman smiled at the targeted victim before leaving the clothing store.

The woman was unknown to the targeted victim and was not sighted in the Kadina district again following this incident by the targeted victim.

Witness : [REDACTED]

Connection to targeted victim : MOTHER

Signed : [REDACTED]

Date : 22-5-22.

Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment.^{[156][157][158][159][160]}

██████████ v. Epstein and Maxwell (2017)

In 2017, ██████████ filed a suit against Epstein and Maxwell, alleging that Maxwell had hired her to give massages to Epstein and later threatened to physically harm her or destroy her career prospects if she did not comply with their sexual demands at his mansion in New York City and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms.^{[161][20][162]}

Bradley Edwards' defamation v. Epstein (2018)

A state civil lawsuit in Florida filed by attorney Bradley Edwards against Epstein was scheduled for trial in December 2018. The trial was expected to provide victims with their first opportunity to make their accusations in public. However, the case was settled on the first day of the trial, with Epstein publicly apologizing to Edwards; other terms of the settlement were confidential.^{[137][163]}



Epstein was accused of sex trafficking of minors at his mansion at 9 East 71st Street.

██████████ v. Epstein and Maxwell (2019)

TARGETED VICTIM - FIRST SEXUAL TARGETING - POLICE OFFICER - 16 YRS OLD - KADINA
On April 16, 2019, ██████████ went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, ██████████ had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. ██████████ met Epstein and Maxwell at her graduate art gallery reception at the New York Academy of Art in 1995. The following year, in the summer of 1996, they hired her to work on an art project in Leslie Wexner's Ohio mansion, where she was then sexually assaulted.^[164] Farmer reported the incident to the New York City Police Department and the FBI.^[165]

██████████ affidavit also stated that during the same summer, Epstein flew her then-15-year-old sister to his New Mexico property where he and Maxwell sexually abused her on a massage table.^[166]

██████████ v. Epstein and Maxwell (2019)

On July 22, 2019, while in jail awaiting trial, Epstein was served with a petition regarding a pending state civil lawsuit filed by ██████████^[167] She stated that an associate for Epstein had recruited her outside ██████████ at age 14 and she was gradually groomed for over a year before Epstein raped her in his New York City mansion when she was 15.^[168] ██████████ filed her suit on August 14, 2019, when New York State law was updated to allow one year for adult survivors of child sexual abuse to sue for previous offenses, regardless of how long ago the abuse took place.^[169] In October 2019, ██████████ amended her complaint to include over 20 corporate entities associated with Epstein and named the additional individuals Lesley Groff and ██████████ as enablers.^[170]

Katlyn Doe, et al. v. Epstein's estate (2019)

* POLICE SEXUAL TARGETING - 16 YRS OF AGE - MINOR *
UNDER AGE SEXUAL SOLICITING OF A POLICE OFFICER

PRIMAL SOURCE - COMMENCEMENT OF GOVERNMENT TARGETING
1988 KADINA - 27 YEARS DOCUMENTED EVIDENCE - 1988 FIRST RECALLED
EVENT OF DISTURBANCES IN THE HOME AND UNUSUAL BEHAVIOUR IN THE
TOWNSHIP

GOVERNMENT AND POLICE TARGETING OF AN INDIVIDUAL

1988 - Targeted victim 15 years of age, Kadina -
1st event of disturbances in the home
EMF & RF Transmissions - Parents family home
Bedroom / night hours

John Olsen, MP Kadina
Connected to Australian
Government and American
Government

Exact location at the exact moment the targeted victim is in that location (Government and Police
Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft
in 1993, from the Privacy of the targeted victims own home, Willamulka SA)

* 1989 - Targeted victim 16 years of age, Kadina -

Police - Wallaroo location

* 1st event of Police Sexual Targeting

* Police sexual advances towards a 16 year old teenager

Exact location at the exact moment the targeted victim is in that location (Government and Police
Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft
in 1993, from the Privacy of the targeted victims own home, Willamulka SA)

1991 - Targeted victim 19 years of age, Moonta -

Police - Moonta location

PTSD as a result of Severe Extreme Domestic

Domestic violence and entrapment of the victim

Police officer as a witness of targeted victim

Entrapped and at knife point while entrapped

Perpetrator was not charged by the police officer who

Witnessed the attack of the victim and pulled her out

of a front window of the domestic home

Perpetrator of Prominent local family - Home roofing business, Moonta and House boats
at Renmark - McGinley

1993 - Targeted victim 22 years of age, Willamulka SA -

American Government

Targeted victim engaged to be married, given birth

American Academy

To twin sons

First recorded event of Intellectual Property Theft

In the Privacy of her own home and in the American

Governments possession - Infant sleep Positioner

Exact location at the exact moment the targeted victim is in that location (Government and Police
Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft
in 1993, from the Privacy of the targeted victims own home, Willamulka

girlfriend" who also handled the hiring, supervising, and firing of staff starting around 1992. In 1995, Epstein renamed one of his companies the Ghislaine Corporation in Palm Beach, Florida; the company was dissolved in 1998.^[165] In 2000, Maxwell moved into a 7,000-square-foot townhouse, less than 10 blocks from Epstein's New York mansion. This townhome was purchased for \$4.95 million by an anonymous limited liability company, with an address that matches the office of J. Epstein & Co. Representing the buyer was Darren Indyke, Epstein's longtime lawyer.^[20] In a 2003 *Vanity Fair* exposé, Epstein refers to Maxwell as "my best friend".^[30]

Epstein was a longtime acquaintance of Prince Andrew and Tom Barrack,^[210] and attended parties with many prominent people, including Bill Clinton, George Stephanopoulos, Donald Trump,^[211] Katie Couric, Woody Allen,^[212] and Harvey Weinstein.^[213] His contacts included Rupert Murdoch, Michael Bloomberg, Richard Branson, Michael Jackson, Alec Baldwin and the Kennedys.^[214] His contacts also included Israeli prime minister Ehud Barak, British prime minister Tony Blair, and Saudi Arabian crown prince Mohammed bin Salman.^{[215][216][217]} Both Clinton^[218] and Trump^[219] claimed that they never visited Epstein's island.

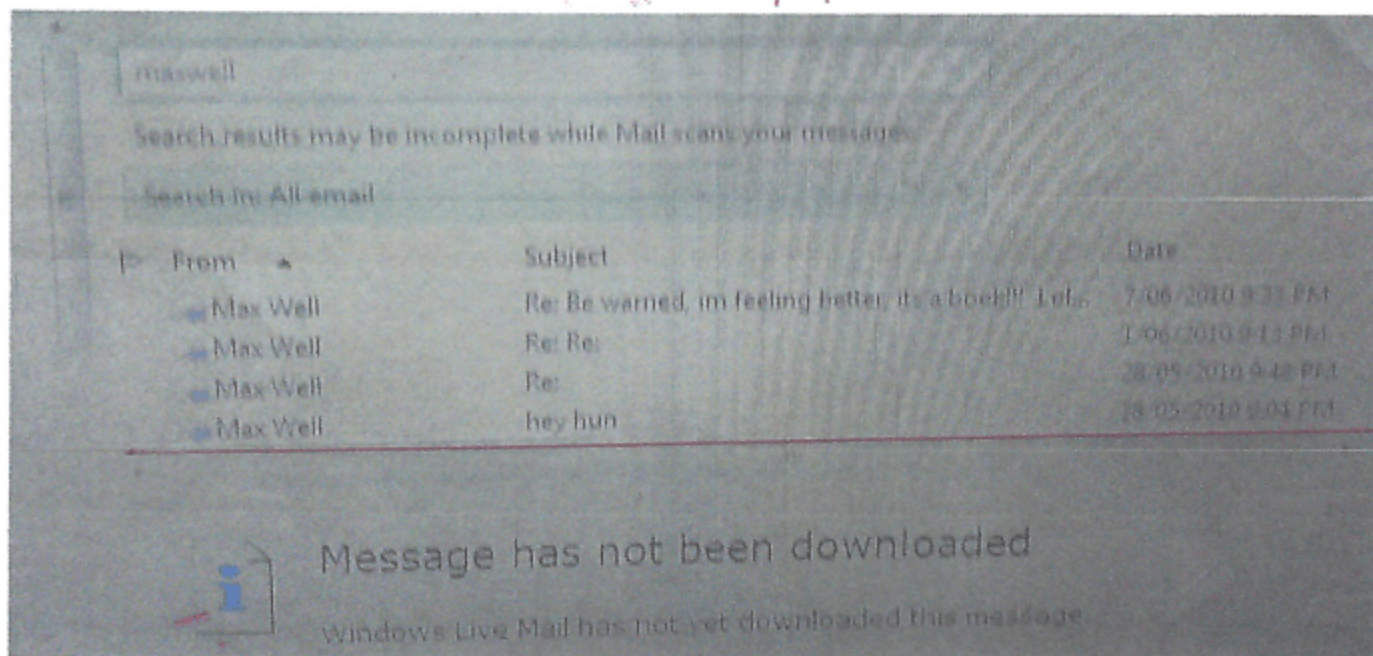
Epstein owned a private Boeing 727 jet and traveled in it frequently, logging "600 flying hours a year ... usually with guests on board".^[220] The jet was nicknamed the *Lolita Express* by the locals in the Virgin Islands, because of its frequent arrivals at Little Saint James with apparently underage girls.^[221] In 2003, Epstein flew to Cuba aboard his plane with Colombian president Andrés Pastrana Arango at the invitation of Cuban president Fidel Castro. According to Fabiola Santiago of the *Miami Herald*, Epstein was likely considering relocating to Cuba in order to escape U.S. law enforcement; Epstein was under investigation from U.S. law enforcement at the time.^[222] In 2009, Epstein's brother Mark claimed Trump had flown on Epstein's plane at least once. He later told *The Washington Post* that Trump flew "numerous times" on Epstein's airplane, although Mark was present on only one of the flights.^{[223][224]} According to Michael Corcoran, Trump flew Epstein on his own airplane at least once.^[225] In September 2002, Epstein flew Clinton, Kevin Spacey, and Chris Tucker to Africa in this jet.^{[32][226][227]} Flight records obtained in 2016 show Bill Clinton flew 27 times to at least a dozen international locations.^[228] Flight logs did not list any Secret Service detail for at least five flights, on an Asia trip,^[228] and Secret Service stated that there is no evidence of the former president making a trip to Epstein's private island.^[228] In 2019, a Clinton spokesperson stated that, in 2002 and 2003, Clinton took four trips on Epstein's airplane, making stops on three continents, all with his staff and Secret Service detail.^[229] At the time of Epstein's 2019 arrest, Clinton's spokeswoman Angel Ureña stated that Clinton had "not spoken to Epstein in well over a decade, and has never been to Little St. James Island, Epstein's ranch in New Mexico, or his residence in Florida."^[230]

In a profile of Epstein in *New York* magazine in 2002, former Democratic Senate leader George J. Mitchell said of Epstein, "I would certainly call him a friend and a supporter". In the same article, Donald Trump remarked, "I've known Jeff for fifteen years. Terrific guy. He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it – Jeffrey enjoys his social life."^[231] In July 2019, Trump said "I knew him like everybody in Palm Beach knew him," stating four times he had not been "a fan" of Epstein and that he had not spoken to him in about fifteen years. A video shot in 1992 surfaced showing the two men partying together at Mar-a-Lago.^{[232][233][234][235]} By 2007, Trump reportedly banned Epstein from his Mar-a-Lago club for unseemly pursuit of young females.^{[236][237][238][239]} The ban allegation was included in court documents filed by attorney Bradley Edwards,^[240] although Edwards later said it was a rumor he tried to, but could not, confirm.^{[241][242]}



President Trump states "I knew him like everybody in Palm Beach knew him." July 2019 video from the White House.

* MAXWELL - EMAIL CONTACT - 28/5/2010 *



* TARGETED VICTIM TARGETED ONLINE - MAXWELL 2006 - 2013 *

